RD:KDJ:LCP 9/8/2014

| RESOL | UTION NO. | |
|-------|-----------|--|
| | | |

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING THE USE OF THE DESIGN-BUILD PROJECT DELIVERY METHOD IN ACCORDANCE WITH SB 785CALIFORNIA PUBLIC CONTRACT CODE SECTION 20193 FOR THE CONSTRUCTION OF THE COGENERATION FACILITY PROJECT AT THE SAN JOSE-SANTA CLARA REGIONAL WASTEWATER FACILITY, WHICH IS ESTIMATED TO COST IN EXCESS OF \$1,000,0002,500,000

WHEREAS, recently enacted SB 785 California Public Contract Code Section 20193 allows local agencies entities that operate wastewater facilities, solid waste management facilities or water recycling facilities to utilize the design-build procurement method for construction projects that are in excess of \$1,000,0002,500,000, upon obtaining approval from the Governors Office of Planning and Research (%PR+) and the local agencysentitys governing body; and

WHEREAS, the City of San José (%ity+) operates the San José-Santa Clara Regional Wastewater Facility (%Wastewater Facility+), which facility serves eight South Bay cities and four special districts and is jointly owned by the cities of San José and Santa Clara; and

WHEREAS, replacement of the existing, aging cogeneration equipment at the Wastewater Facility has been identified as a critical issue necessary to maintain onsite production of a reliable supply of power and heat and construction of a new cogeneration facility, the Cogeneration Facility Project (%Rroject+), is estimated to cost approximately \$80,000,000; and

T-28165.001 / 1130706 Council Agenda: 10-07-14 Item No: 2 12 WHEREAS, use of the design-build project delivery method is expected to result in time and cost savings for the Project, as well as improved Project coordination; and

WHEREAS, the City sought approval from OPR to proceed with the design-build construction of the Project on June 2, 2014, and OPR approved the Citys application on June 12, 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Council hereby approves the use of the design-build project delivery method in accordance with SB 785 California Public Contract Code Section 20193 for the construction of the Project.

| ADOPTED this day of _ | , 2014, by the following vote: |
|-----------------------|--------------------------------|
| AYES: | |
| NOES: | |
| ABSENT: | |
| DISQUALIFIED: | |
| ATTEST: | CHUCK REED Mayor |
| TONI J. TABER, CMC | - |

T-28165.001 / 1130706 Council Agenda: 10-07-14 2

| RD:KDJ:LCP 9/8/2014 | |
|------------------------|--|
| City Clerk | |